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Gregory A. GranadosBoard President

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Matt Kelly Board Secretary

Michal J. Duveneck Board Member

Grant B. GooldBoard Member

Gay Jones
Board Member

Thomas J. Lawson
Board Member

Ray Trujillo Board Member

Gregory M. ValleyBoard Member

Sacramento Metropolitan Fire District

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AGENDA BOARD OF DIRECTORS WORKSHOP MEETING

Saturday, January 22, 2005 9:00 a.m. – 1:00 p.m.

Administration Building – Board Chambers 2101 Hurley Way, Sacramento, CA 95825

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CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

REAFFIRM DISTRICT ENDURING GOALS

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REVIEW OF 2004 CRITICAL ISSUES

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IDENTIFY 2005 DISTRICT STRATEGIC OBJECTIVES

A. ASSIGN TASK OBJECTIVES

ADJOURNMENT

Posted on January 18, 2005, by

Charlotte Tilson, Clerk of the Board

* No Attachment

** Board